

HAVANA PARK DISTRICT
BOARD MEETING MINUTES
March 17, 2021 7:00pm
Via Zoom

ROLL CALL

Commissioners Present: Elliott, Layton, Peterson, Wickman
Commissioners Absent: Ferree
Staff Present: Mott, Atwater
Visitors Present: Wendy Martin

CONSENT AGENDA:

- Financial Report - No questions
- Minutes - No questions
- Disbursements - No questions

A MOTION was made by Commissioner Wickman, seconded by Commissioner Layton to accept the Consent Agenda.

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

CORRESPONDENCE: Brad Watson with Vistra called and stated a counter offer is coming.

VISITOR COMMENTS (Five minutes/visitor): None

OLD BUSINESS

- Department Reports
 - o Director's Report
 - o Programming Report
 - o Maintenance Report
- No bids received yesterday on playground moving. Commissioner Wickman offered to remove the playground from low income, install 2 smaller pieces and put the rest behind Bellrose Meadows building to be looked at and installed as possible over time, all at no charge. He would however, appreciate volunteers to help.
- Ad in Democrat produced a few interesting in becoming instructors
- First round of Pool Grant reports filed. Will receive \$3703 back for work PJ Long did.
- Pool Grant work to start with lights in lockerroom. All jobs needing to be rebid because they were submitted before pandemic. HPD will establish a Pool Renovation account # to use bond money where needed to complete jobs.

NEW BUSINESS:

- Received grant of seed for Pollinator Gardens thru Project Wingspan. Will be tilling up 60' x 60' area at Bellrose Meadows and planting there soon.
- USDA for grant for Community Garden looks promising. Hope to receive \$4314.
- Ameren submitted contracts for Incentives to convert buildings/parks to LED and reduce utility bills. Proposal is that we spend \$6,824.22, Ameren covers \$6547.18 and we have a two year payback. After that we just see savings.

A MOTION was made by Commissioner Layton, seconded by Commissioner Wickman to spend \$6824.22 on Ameren conversions to LED throughout our Parks.

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

- Met with rep from Hawk-Attollo. They provide solar to non-profits at no cost. Dept. of Public Health in Havana used them. Waiting on proposals.
- Discussion on cutting trees at Bellrose Island for sale and using that money to form a tree maintenance fund. Board wants to get another proposal or two and discuss again before a vote.

FOR THE GOOD OF THE ORDER: Nancy mentioned how nice it was to see the Riverfront so busy with residents having fun last week with the warmer weather.

ADJOURNMENT: **A MOTION** was made by Commissioner Layton, seconded by Commissioner Wickman to adjourn the meeting.

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.